

MARKED AGENDA

PLEASE NOTE MEETING LOCATION

Community Design Studio

MCDOWELL SONORAN PRESERVE COMMISSION

COMMUNITY DESIGN STUDIO - NAVE

7506 E. INDIAN SCHOOL ROAD

SCOTTSDALE, ARIZONA 85251

THURSDAY, MARCH 1, 2007

*****5:00 P.M.*****

1. Call to Order and Introductions
PRESENT: Art DeCabooter, Joan Fudala, Virginia Korte, Gerry Miller, Arnold Roy, Tom Silverman, Linda Whitehead, Solange Whitehead, Rand Hubbell
2. Possible Action: Approval of February 1 2007, Meeting Minutes
APPROVED: 8-0; Motion by Commissioner Korte; 2nd Commissioner Linda Whitehead
3. Presentation/Discussion: Public Safety Activities in the Planned Preserve- Police and Fire Department Representatives
4. Update/Discussion: State Land Reform Approach - MSC Executive Director and Commissioners
5. Update/Discussion: MSC Activities - MSC Managing Director
6. Presentation/Discussion: Noxious Plant Removal/Awareness Program - Jerry Miller and staff
APPROVED 8-0: Motion by Commissioner Miller; 2nd Commissioner Hubbell
7. Possible Appointment: DDC Task Force Members - Chairman
8. Preserve Director's Report: Updates
9. Preserve Manager's Report: Updates
10. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD EXECUTIVE SESSION ON APRIL 5, 2007, TO DISCUSS AND CONSULT WITH ROBERT CAFARELLA, THE COMMISSION'S DESIGNATED REPRESENTATIVE, TO CONSIDER THE COMMISSION'S POSITION AND INSTRUCT ITS REPRESENTATIVE WITH RESPECT TO THE PURCHASE, SALE OR LEASE FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE OF REAL PROPERTY LOCATED WITHIN THE RECOMMENDED STUDY BOUNDARY FOR THE MCDOWELL SONORAN PRESERVE, INCLUDING BUT NOT LIMITED TO THE STATE TRUST LAND THAT IS RECLASSIFIED AS SUITABLE FOR CONSERVATION UNDER THE ARIZONA PRESERVE INITIATIVE, AND THE STATE TRUST LAND THAT IS NOT RECLASSIFIED AS SUITABLE FOR CONSERVATION UNDER THE ARIZONA PRESERVE INITIATIVE. ARS 38-431.03 (A) (3) and (A) (7).
APPROVED 8-0: Motion by Commissioner Fudala; 2nd Commissioner Miller
11. Commissioner Comments and Public Comments*
12. Agenda Items for Future Meetings- next meeting April 5, 2007*
13. Adjournment: - **Approximately 5:58 p.m.**

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.